



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
TUESDAY, FEBRUARY 19, 2008  
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA  
PLEASE USE THE NORTH ENTRANCE DOOR

- 6:00 P.M.
1. PLEDGE OF ALLEGIANCE.
  2. CALL TO ORDER. 1.1. Roll Call.
  3. APPROVAL OF AGENDA.
  4. APPROVAL OF CONSENT AGENDA.
    - 4.1. Regular Session Minutes of February 4, 2008.
    - 4.2. Authorizing the Mayor and City Administrator to Execute Agreement with Ehlers, Inc., for Arbitrage Monitoring Services.
    - 4.3. Resolution 08-015 Authorizing the Transfer of Funds from General Fund 101 to Capital Fund 402.
    - 4.4. Resolution 08-017 Authorizing the City Administrator to Execute Ambulance Paging Antenna Lease Agreement.
    - 4.5. Authorizing the Mayor, City Administrator and Chief of Police to Execute Third Amendment to the Law Enforcement Mutual Aid Pact.
  5. REPORTS.
    - 5.1. Ambulance Department.
    - 5.2. Police Department.
    - 5.3. Community Development Department.
    - 5.4. Building Inspection Department.
    - 5.5. City Administration Report.
  6. VISITOR'S REQUEST – None Scheduled.
- 6:05 P.M.
7. PUBLIC HEARINGS – None Scheduled.
  8. BUSINESS.
    - 8.1. Presentation of Claims.
    - 8.2. Resolution 08-016 Approving Variance for Dale and Lori Otto for Roex Subdivision.
    - 8.3. Update on Ambulance Response Jordan Overlap Area with Allina.
    - 8.4. Resolution 08-014 Establishing a Primary Election in the City.
    - 8.5. Scott County Historical Society Request for Funds.
    - 8.6. City Newsletter Update.
  9. ADMINISTRATION.
    - 9.1. Upcoming Meetings.
      1. Design Committee 6:00 p.m. Thursday, February 21, 2008
      2. Visioning & Team Building, Carl Neu, Friday, February 22 & Saturday, February 23.
      3. Park Board, 5:30 p.m., Monday, February 25.
      4. EDA/Chamber Awards Banquet, 6:00 p.m., Monday, February 25.
      5. Design Committee, 6:00 p.m., Tuesday, February 26, tentative.
      6. Public Works, 9:30 a.m., Friday, February 29.
  10. ADJOURN.

Belle Plaine City Council  
Notice of Meeting and Agenda  
Tuesday, February 19, 2008  
Page 2